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CMMB VISION HOLDINGS LIMITED

中國移動多媒體廣播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 471)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (“**Circular**”) of the Company dated 17 August 2012. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) proposed at the EGM dated 7 September 2012 were duly passed by the Shareholders attending to vote by way of poll at the EGM. Details of the Resolutions are set out in the notice of the EGM dated 17 August 2012.

As at the date of the EGM, the total number of Shares in issue was 4,818,222,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions 1 and 2 was 4,576,519,500 representing 94.98% of the issued share capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions 3 and 4 was 4,818,222,000 representing entire issued share capital of the Company. There was no Share entitling the Shareholder to attend and vote only against the Resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

Details of the voting results for the Resolutions are as follows:

Resolutions		Number of votes (%)	
		For	Against
1.	(a) To approve, ratify and confirm the Share Purchase Agreement and the transaction contemplated thereunder; and	1,482,641,500 (100%)	0 (0%)
	(b) To approve and authorise any one Director and/or the company secretary of the Company to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the Share Purchase Agreement and the transaction contemplated thereunder	1,482,641,500 (100%)	0 (0%)
2.	To approve the grant of a specific mandate for the allotment and issue of the Consideration Shares and the Conversion Shares to be issued upon conversion of the Convertible Notes, conditional upon the passing of ordinary resolutions 1(a) and (b), and the Listing Division of Stock Exchange granting the listing of, and the permission to deal in, the Consideration Shares and the Conversion Shares	1,482,641,500 (100%)	0 (0%)
3.	To approve the Share Consolidation	1,482,641,500 (100%)	0 (0%)
4.	To approve the refreshment of the Scheme Mandate Limit	1,482,641,500 (100%)	0 (0%)

By order of the Board
CMMB Vision Holdings Limited
Wong Chau Chi
Chairman

Hong Kong, 7 September 2012

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. WONG Chau Chi and Dr. Hui LIU; two non-executive Directors, namely Mr. CHOU Tsan-Hsiung and Mr. YANG Yi; and three independent non-executive Directors, namely Mr. WANG Wei-Lin, Mr. Shan LI and Dr. LI Jun.